

ORDINANCE NO. ORD-19-00201

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LONG BEACH APPROVING AND ADOPTING THE OFFICIAL BUDGET OF THE CITY OF LONG BEACH FOR THE FISCAL YEAR 2019-2020, CREATING AND ESTABLISHING THE FUNDS OF THE MUNICIPAL GOVERNMENT OF THE CITY OF LONG BEACH AND APPROPRIATING MONEY TO AND AUTHORIZING EXPENDITURES FROM SAID FUNDS FOR SAID FISCAL YEAR; DECLARING THE URGENCY THEREOF, AND PROVIDING THAT THIS ORDINANCE SHALL TAKE EFFECT AT 12:01 A.M. ON OCTOBER 1, 2019

The City Council of the City of Long Beach ordains as follows:

Section 1. The City Manager's Recommended Budget which was submitted to the City Council on July 31, 2019, by the Mayor, and which constitutes the preliminary budget for the fiscal year beginning October 1, 2019, is hereby adopted as the Official Budget of the City of Long Beach for fiscal year 2019-20.

Section 2. The amounts appropriated in Sections 3 and 4 shall govern and control the expenditures for fiscal year 2019-20 of the several fund types, funds, departments, offices and agencies stated therein. Said amounts conform to the adopted budget of the City of Long Beach as set forth in Section 1. All detailed schedules and other data set forth in the City Manager's Recommended Budget other than those mentioned in this ordinance are provided for information purposes only and are not intended to limit expenditures.

Section 3. The Funds specified in Exhibit "A" are hereby established, those of such funds not otherwise created are hereby created, and the specified sums of

1 money set forth opposite the names of said funds are hereby appropriated and  
2 authorized to be spent in 2019-20, all of which sums are based on the approved and  
3 adopted budget.

4               Section 4.    The specified sums of money set forth opposite the names of  
5 the following departments, offices and agencies in Exhibit "B" are hereby appropriated  
6 and authorized to be spent in fiscal year 2019-20, all of which sums are based upon the  
7 approved and adopted budget.

8               Section 5.    This is an emergency measure and is urgently required for the  
9 reason that in order to carry on the affairs, functions and business of the City of Long  
10 Beach during the fiscal year which begins on October 1, 2019, it is necessary to  
11 authorize the expenditure of monies required for such purposes. Currently, no authority  
12 exists to pay the salaries and wages of the officers and employees of said City or to  
13 make the necessary purchases of supplies, equipment and services to carry on the  
14 affairs, functions and business of said City in the forthcoming fiscal year. Commencing  
15 on October 1, 2019, it will be necessary for the City of Long Beach to make certain  
16 payments on the principal and interest of the bonded indebtedness of said City and to  
17 meet the payrolls of the various departments of said City, including the Police, Fire and  
18 Health Departments.

19               In order that said obligations may be met when due and payable and said  
20 expenditures may be made, it is necessary that this ordinance be passed as an  
21 emergency measure, to take effect at 12:01 a.m. on October 1, 2019.

22               Section 6.    If any section, subsection, subdivision, sentence, sum,  
23 percentage, clause or phrase of this ordinance is for any reason held to be  
24 unconstitutional, invalid or void, such decision shall not affect the validity of the remaining  
25 portions of this ordinance. The City Council hereby declares that it would have passed  
26 this ordinance, and every section, subsection, subdivision, sentence, sum, percentage,  
27 clause and phrase thereof, irrespective of the fact that any one or more sections,  
28 subsections, subdivisions, sentences, sums, percentages, clauses or phrases thereof is

Section 7. This ordinance is an emergency ordinance duly adopted by the City Council by a vote of five (5) of its members and shall take effect immediately. The City Clerk shall certify to a separate roll call and vote on the question of the emergency of this ordinance and to its passage by the vote of five (5) members of the City Council of the City of Long Beach, and cause the same to be posted in three (3) conspicuous places in the City of Long Beach, and it shall thereupon take effect and shall be operative on and after 12:01 a.m. on October 1, 2019.

I hereby certify that on a separate roll call and vote which was taken by the City Council of the City of Long Beach upon the questions of the emergency of this ordinance at its meeting of September 3, 2019, the ordinance was declared to be an emergency by the following vote:

Ayes: Councilmembers: Pearce, Price, Supernaw, Mungo,  
Andrews, Uranga, Austin,  
Richardson.

Noes: Councilmembers: None.

Absent: Councilmembers: None.

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I further certify that thereafter, at the same meeting, upon a roll call and vote on adoption of the ordinance, it was adopted by the City Council of the City of Long Beach by the following vote:

Ayes: Councilmembers: Pearce, Price, Supernaw, Mungo,  
Andrews, Uranga, Austin,  
Richardson.

Noes: Councilmembers: None.

Absent: Councilmembers: None.


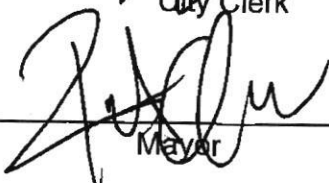
I further certify that the foregoing ordinance was thereafter adopted on final reading of the City Council of the City of Long Beach at its meeting of September 10, 2019, by the following vote:

Ayes: Councilmembers: Pearce, Price, Supernaw,  
Mungo, Andrews, Uranga, Austin,  
Richardson.

Noes: Councilmembers: None.

Absent: Councilmembers: None.

Approved: 9/11/2019  
(Date)

  
City Clerk  
  
Mayor



## FISCAL YEAR 2020 APPROPRIATIONS ORDINANCE BY FUND GROUP

FUND GROUP	FY 20 NEW ALLOCATION	FY 19 ESTIMATED CARRYOVER <sup>1</sup>	FY 20 APPROPRIATION <sup>2</sup>
GENERAL FUND	555,756,962	-	555,756,962
UPLAND OIL FUND	12,092,880	-	12,092,880
GENERAL GRANTS FUND	8,395,350	16,340,320	24,735,670
POLICE & FIRE PUBLIC SAFETY OIL PROD ACT FUND	3,154,508	-	3,154,508
HEALTH FUND	56,267,692	40,672,444	96,940,137
CUPA FUND	2,257,390	-	2,257,390
SPECIAL ADVERTISING & PROMOTION FUND	13,005,340	-	13,005,340
HOUSING DEVELOPMENT FUND	4,340,782	10,260,857	14,601,638
BELMONT SHORE PARKING METER FUND	783,243	-	783,243
BUSINESS ASSISTANCE FUND	728,199	1,672,760	2,400,958
COMMUNITY DEVELOPMENT GRANTS FUND	21,557,862	20,292,446	41,850,308
HOUSING AUTHORITY FUND	93,816,773	(845,540)	92,971,233
GASOLINE TAX STREET IMPROVEMENT FUND	10,139,365	9,726,672	19,866,037
CAPITAL PROJECTS FUND	126,126,667	186,885,916	313,012,583
SUCCESSOR AGENCY OPERATIONS	4,177,861	(6,713,207)	(2,535,346)
CIVIC CENTER FUND	21,429,122	2,730,457	24,159,579
GENERAL SERVICES FUND	58,999,828	12,044,736	71,044,563
FLEET SERVICES FUND	45,115,340	2,523,598	47,638,937
INSURANCE FUND	49,375,529	1,445,419	50,820,948
EMPLOYEE BENEFITS FUND	328,018,493	-	328,018,493
TIDELANDS OPERATIONS FUND	92,592,947	83,802,331	176,395,278
TIDELANDS AREA FUNDS	25,910,746	8,156,469	34,067,215
TIDELANDS OIL REVENUE FUND	88,789,241	-	88,789,241
RESERVE FOR SUBSIDENCE	-	-	-
DEVELOPMENT SERVICES FUND	27,969,984	2,246,095	30,216,079
GAS FUND	133,322,074	6,615,311	139,937,385
AIRPORT FUND	50,810,689	21,542,589	72,353,277
REFUSE/RECYCLING FUND	52,350,749	179,579	52,530,328
SERRF FUND	42,895,016	-	42,895,016
SERRF JPA FUND	-	-	-
TOWING FUND	6,341,727	-	6,341,727
DEBT SERVICE FUND	8,159,695	-	8,159,695
SUCCESSOR AGENCY - DEBT SERVICE	26,369,058	-	26,369,058
<b>TOTAL</b>	<b>1,971,051,110</b>	<b>419,579,250</b>	<b>2,390,630,360</b>

<sup>1</sup>Carryover of multi-year grants and CIP fund groups.

<sup>2</sup>The first available additional FY 19 Year-End General Fund Measure A surplus, up to \$3,000,000 will be automatically appropriated for Fire Station 9.

## FISCAL YEAR 2020 APPROPRIATIONS ORDINANCE BY DEPARTMENT

DEPARTMENT	FY 20 NEW ALLOCATION	FY 19 ESTIMATED CARRYOVER <sup>1</sup>	FY 20 APPROPRIATION
MAYOR AND COUNCIL	5,813,629	-	5,813,629
CITY ATTORNEY	11,783,573	-	11,783,573
CITY AUDITOR	3,298,864	-	3,298,864
CITY CLERK	3,894,851	-	3,894,851
CITY MANAGER	16,936,968	1,967,184	18,904,132
CITY PROSECUTOR	6,104,872	667,961	6,772,833
CIVIL SERVICE	3,094,635	-	3,094,635
AIRPORT	50,082,631	21,542,589	71,625,220
DISASTER PREPAREDNESS & EMERGENCY COMMUNICATIONS	12,739,724	2,250,258	14,989,982
DEVELOPMENT SERVICES	75,990,157	14,321,801	90,311,958
ECONOMIC DEVELOPMENT	22,959,791	13,150,722	36,110,513
FINANCIAL MANAGEMENT <sup>2</sup>	587,886,970	3,300,469	591,187,439
FIRE <sup>3</sup>	133,109,542	1,934,360	135,043,901
HEALTH AND HUMAN SERVICES	153,362,063	40,092,252	193,454,314
HUMAN RESOURCES	12,301,295	-	12,301,295
LIBRARY SERVICES	15,255,691	1,922,708	17,178,399
ENERGY RESOURCES	233,831,812	6,615,311	240,447,123
PARKS, RECREATION AND MARINE	60,365,321	14,934,475	75,299,796
POLICE	264,499,242	6,599,307	271,098,549
PUBLIC WORKS	244,812,348	277,942,994	522,755,342
TECHNOLOGY & INNOVATION	57,066,605	12,336,881	69,403,486
<b>TOTAL</b>	<b>1,975,190,583</b>	<b>419,579,250</b>	<b>2,394,769,833</b>

<sup>1</sup> Carryover of multi-year grants and CIP fund groups.

<sup>2</sup> The Financial Management Department includes internal service charges that are contained in the resolutions of the Water, Sewer and Harbor fund groups for accounting, budgeting and treasury functions, and other citywide activities such as debt service.

<sup>3</sup> The first available additional FY 19 Year-End General Fund Measure A surplus, up to \$3,000,000 will be automatically appropriated for Fire Station 9.

AFFIDAVIT OF POSTING

STATE OF CALIFORNIA        ) ss  
COUNTY OF LOS ANGELES   )  
CITY OF LONG BEACH        )

Tamela Austin being duly sworn says: That I am employed in the Office of the City Clerk of the City of Long Beach; that on the 5<sup>th</sup> day of September, 2019, I posted three true and correct copies of Emergency Ordinance No. ORD-19-0020 in three conspicuous places in the City of Long Beach, to wit: One of said copies in the lobby of Civic Chambers; one of said copies in the Main Library; and one of said copies on the front counter of the Office of the City Clerk.

Tamela Austin

Subscribed and sworn to before me  
This 5<sup>th</sup> day of September, 2019.

My De J. J.  
CITY CLERK

AFFIDAVIT OF POSTING

STATE OF CALIFORNIA        ) ss  
COUNTY OF LOS ANGELES    )  
CITY OF LONG BEACH         )

Tamela Austin being duly sworn says: That I am employed in the Office of the City Clerk of the City of Long Beach; that on the 12<sup>th</sup> day of September, 2019, I posted three true and correct copies of Final Ordinance No. ORD-19-0020 in three conspicuous places in the City of Long Beach, to wit: One of said copies in the lobby of Civic Chambers; one of said copies in the Main Library; and one of said copies on the front counter of the Office of the City Clerk.

Tamela Austin

Subscribed and sworn to before me  
This 12<sup>th</sup> day of September, 2019.

Mr. De J. J.  
CITY CLERK

RESOLUTION NO. RES-19-0130

A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF LONG BEACH APPROVING THE 2019-2020  
BUDGET OF THE LONG BEACH HARBOR DEPARTMENT

WHEREAS, Ordinance No. C-7300 of the City Council establishes the fiscal year of the City as beginning on October 1 and ending on September 30 of the following year; and

WHEREAS, the annual budget of the Long Beach Harbor Department for the 2020 fiscal year was adopted by the Board of Harbor Commissioners in its meeting of May 28, 2019 by Resolution No. HD-2958; and

WHEREAS, said annual budget has been filed with the City Clerk for presentation to the City Council and with the City Auditor pursuant to the provisions of Section 1210 of the Charter of the City of Long Beach.

NOW, THEREFORE, the City Council of the City of Long Beach resolves as follows:

Section 1. The annual budget of the Long Beach Harbor Department for the 2020 fiscal year adopted by the Board of Harbor Commissioners by Resolution No. HD-2958, a copy of which is attached hereto and made a part hereof by reference, is hereby approved pursuant to the provisions of Section 1210 of the Charter of the City of Long Beach.

Section 2. The City Clerk shall file a certified copy of said budget, as approved, with the Board of Harbor Commissioners and the City Auditor.

Section 3. The City Clerk shall certify to the passage of this resolution by the City Council of the City of Long Beach, and it shall thereupon take effect.

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I hereby certify that the foregoing resolution was adopted by the City  
Council of the City of Long Beach at its meeting of September 3, 2019  
by the following vote:

Ayes: Councilmembers: Pearce, Price, Supernaw, Mungo,  
Andrews, Uranga, Austin, Richardson.

Noes: Councilmembers: None.

Absent: Councilmembers: None.

  
City Clerk

OFFICE OF THE CITY ATTORNEY  
CHARLES PARKIN, City Attorney  
333 West Ocean Boulevard, 11th Floor  
Long Beach, CA 90802-4664

RESOLUTION NO. HD- 2958

A RESOLUTION OF THE BOARD OF HARBOR  
COMMISSIONERS ADOPTING THE ANNUAL BUDGET  
FOR THE LONG BEACH HARBOR DEPARTMENT FOR  
THE FISCAL YEAR 2019-2020

The Board of Harbor Commissioners of the City of Long Beach resolves as  
follows:

Section 1. That the annual department budget of the Long Beach Harbor  
Department for the fiscal year 2019-2020 is hereby adopted as follows:

Harbor Revenue Fund (in thousands of dollars)

Estimated Funds Available* 10/1/2019	\$474,584
Estimated Revenues	\$545,844
Total Estimated Resources	\$1,020,428
Estimated Expenditures	\$677,464
Estimated Funds Available 9/30/2020	\$342,964

\*unrestricted cash and cash equivalents

Section 2. This resolution shall take effect immediately upon its adoption by  
the Board of Harbor Commissioners, and the Secretary of the Board shall certify to the vote  
adopting this resolution and shall cause a certified copy of this resolution to be filed  
forthwith with the City Clerk. The City Clerk shall post the resolution in three conspicuous  
places in the City of Long Beach.

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OFFICE OF THE CITY ATTORNEY  
CHARLES PARKIN, City Attorney  
333 West Ocean Boulevard, 11th Floor  
Long Beach, CA 90802-4664

I hereby certify that the foregoing resolution was adopted by the Board of Harbor Commissioners of the City of Long Beach at its meeting of May 28, 2019 by the following vote:

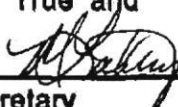
Ayes: Commissioners: Bynum, Colonna, Lowenthal, Egoscue

Noes: Commissioners: \_\_\_\_\_

Absent: Commissioners: Guzman

Not Voting: Commissioners: \_\_\_\_\_

  
Secretary

Certified as a True and  
Correct Copy 

Executive Secretary  
Board of Harbor Commissioners  
of the City of Long Beach, CA

Dated 6/17/2019

RESOLUTION NO. RES-19-0132

A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF LONG BEACH ADOPTING AN APPROPRIATIONS  
LIMIT FOR THE CITY OF LONG BEACH FOR THE 2019-2020  
FISCAL YEAR PURSUANT TO ARTICLE XIII(B) OF THE  
CALIFORNIA CONSTITUTION

WHEREAS, Article XIII(B) of the California Constitution provides for an  
annual appropriations limit for state and local governments beginning with the 1980-81  
fiscal year, based on 1978-79 appropriations, as adjusted for specified annual changes in  
population and inflation; and

WHEREAS, Section 7910 of the Government Code also provides that  
fifteen (15) days prior to such meeting, documentation used in the determination of the  
appropriations limit shall be available to the public; and that each year the City Council  
shall, by resolution, establish the appropriations limit for the City of Long Beach for the  
following fiscal year; and

WHEREAS, Proposition 111 subsequently amended Article XIII(B) of the  
California Constitution to provide for certain revisions in the population and inflation  
factors used in the calculation of the appropriations limit and to provide for a recalculation  
of the appropriation limit date for the years 1987-88 through 1990-91; and

WHEREAS, Proposition 111 provided that one factor that may be used in  
the calculation of the appropriations limit is the increase in local non-residential assessed  
value due to new construction; and

WHEREAS, the documentation which is attached hereto and made a part  
hereof as Exhibit "A" was used in the determination of the appropriations limit for the  
2019-2020 fiscal year, and has been available for public inspection in the office of the  
City Clerk since August 19, 2019.

1 NOW, THEREFORE, the City Council of the City of Long Beach resolves as  
2 follows:

3 Section 1. The appropriations limit for the City of Long Beach for fiscal  
4 year 2019-2020 shall be \$794,843,874.

5 Section 2. This resolution shall take effect immediately upon its adoption  
6 by the City Council, and the City Clerk shall certify the vote adopting this resolution.

7 I hereby certify that the foregoing resolution was adopted by the City  
8 Council of the City of Long Beach at its meeting of September 3, 2019,  
9 by the following vote:

10 Ayes: Councilmembers: Pearce, Price, Supernaw, Mungo,  
11 Andrews, Uranga, Austin, Richardson.

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14 Noes: Councilmembers: None.

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16 Absent: Councilmembers: None.

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20 City Clerk  
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## "EXHIBIT A"

### CITY OF LONG BEACH

#### I. DETERMINATION OF FISCAL YEAR 2019-2020 APPROPRIATIONS LIMIT Based On Budgeted Revenues

2018-2019 Appropriations Limit:	\$766,987,539
Adjustment Factor (See Below):	1.036319
2019-2020 Appropriations Limit:	\$794,843,874

#### II. DETERMINATION OF APPROPRIATIONS FACTOR

Price Factor:	1.038500
Change in Per Capita Income	
Department of Finance estimate pursuant	
to Revenue Tax Code, Sec. 2227 and 2228,	
California =	3.85%
Ratio = $(3.85+100)/100 =$	1.0385
Population Change:	-0.0021
Department of Finance estimate pursuant	
to Revenue Tax Code, Sec. 2227 and 2228,	
California =	-0.21%
Ratio = $(-.21+100)/100 =$	0.9979
Adjustment Factor:	1.036319
1.0385 x .99779	
Factors were converted to ratios	
per State guidelines.	

#### III. DETERMINATION OF FISCAL YEAR 2019-2020 CALCULABLE REVENUE PERCENTAGE OF APPROPRIATIONS LIMIT

Appropriated Tax Revenue:	409,859,633
Actual calculable revenue applied	
towards Appropriations Limit	
Exclusions From Taxable Proceeds	(\$50,759,046)
Revised Appropriated Tax Revenue	359,100,587
2019 - 2020 Appropriations Limit:	\$794,843,874
Variance Between Revenue And Limit	\$435,743,287
2019 - 2020 Percentage of Appropriations Limit:	45.18%

*Prepared August 1, 2019  
Budget Management Bureau*

ORDINANCE NO. ORD-19-0018

AN ORDINANCE OF THE CITY COUNCIL OF THE  
CITY OF LONG BEACH APPROVING RESOLUTION NO.  
WD-1413, A RESOLUTION OF THE CITY OF LONG BEACH  
BOARD OF WATER COMMISSIONERS ESTABLISHING  
THE RATES AND CHARGES TO BE CHARGED FOR  
WATER AND SEWER SERVICE AND DECLARING THE  
URGENCY THEREOF, AND PROVIDING THAT THIS  
ORDINANCE SHALL TAKE EFFECT AT 12:01 A.M. ON  
OCTOBER 1, 2019

The City Council of the City of Long Beach ordains as follows:

Section 1. That Resolution No. WD-1413 of the Board of Water  
Commissioners of the City of Long Beach, entitled "A RESOLUTION OF THE CITY OF  
LONG BEACH BOARD OF WATER COMMISSIONERS AMENDING RESOLUTION NO.  
WD-1392 FIXING RATES AND CHARGES FOR WATER AND SEWER SERVICE TO  
ALL CUSTOMERS, SUBJECT TO THE APPROVAL OF THE CITY COUNCIL BY  
ORDINANCE," adopted by said Board on June 13, 2019, and the rates fixed in the  
Resolution to be charged for water and sewer service are hereby approved.

Section 2. This is an emergency measure and is urgently required for the  
reason that in order to carry on the affairs, functions and business of the Long Beach  
Water Department during the fiscal year which begins on October 1, 2019, it is necessary  
to authorize the rates and charges for water and sewer service and that this ordinance be  
passed as an emergency measure, to take effect at 12:01 a.m. on October 1, 2019.

Section 3. If any section, subsection, subdivision, sentence, sum,  
percentage, clause or phrase of this ordinance is for any reason held to be

unconstitutional, invalid or void, such decision shall not affect the validity of the remaining portions of this ordinance. The City Council hereby declares that it would have passed this ordinance, and every section, subsection, subdivision, sentence, sum, percentage, clause and phrase thereof, irrespective of the fact that any one or more sections, subsections, subdivisions, sentences, sums, percentages, clauses or phrases thereof is declared unconstitutional, invalid or void.

Section 4. This ordinance is an emergency ordinance duly adopted by the City Council by a vote of five of its members and shall take effect immediately. The City Clerk shall certify to a separate roll call and vote on the question of the emergency of this ordinance and to its passage by the vote of five members of the City Council of the City of Long Beach, and cause the same to be posted in three conspicuous places in the City of Long Beach, and it shall thereupon take effect and shall be operative on and after 12:01 a.m. on October 1, 2019.

I hereby certify that on a separate roll call and vote which was taken by the City Council of the City of Long Beach upon the questions of the emergency of this ordinance at its meeting of September 3, 2019, the ordinance was declared to be an emergency by the following vote:

Ayes: Councilmembers: Pearce, Price, Supernaw, Mungo,  
Andrews, Uranga, Austin, Richardson.

Noes: Councilmembers: None.

Absent: Councilmembers: None.

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OFFICE OF THE CITY ATTORNEY  
CHARLES PARKIN, City Attorney  
333 West Ocean Boulevard, 11th Floor  
Long Beach, CA 90802-4664

I further certify that thereafter, at the same meeting, upon a roll call and vote on adoption of the ordinance, it was adopted by the City Council of the City of Long Beach by the following vote:

Ayes: Councilmembers: Pearce, Price, Supernaw, Mungo,  
Andrews, Uranga, Richardson.

Noes: Councilmembers: Austin.

Absent: Councilmembers: None.

I further certify that the foregoing ordinance was thereafter adopted on final reading of the City Council of the City of Long Beach at its meeting of September 10, 2019, by the following vote:

Ayes: Councilmembers: Pearce, Price, Supernaw, Mungo,  
Andrews, Uranga, Richardson.

Noes: Councilmembers: Austin.

Absent: Councilmembers: None.

  
City Clerk

Approved: 9/11/2019  
(Date)

  
Mayor



RESOLUTION NO. RES-19-0131

A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF LONG BEACH APPROVING THE 2019-2020  
BUDGET OF THE LONG BEACH WATER DEPARTMENT  
AS ADOPTED

WHEREAS, the annual budget of the Long Beach Water Department for the  
2019-2020 fiscal year was adopted by the Board of Water Commissioners at its meeting  
on June 13, 2019 by Resolution No. WD-1414; and

WHEREAS, it appears advisable to approve the budget, pursuant to the  
provisions of Section 1405 of the Charter of the City of Long Beach;

NOW, THEREFORE, the City Council of the City of Long Beach resolves as  
follows:

Section 1. That the annual budget of the Long Beach Water Department  
for the 2019-2020 fiscal year adopted by the Board of Water Commissioners at its meeting  
on June 13, 2019 by Resolution No. WD-1414, is hereby approved pursuant to the  
provisions of Section 1405 of the Charter of the City of Long Beach.

Section 2. The City Clerk shall file a certified copy of the budget, as  
approved, with the Board of Water Commissioners and the City Auditor.

Section 3. This resolution shall take effect immediately upon its adoption  
by the City Council, and the City Clerk shall certify the vote adopting this resolution.

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OFFICE OF THE CITY ATTORNEY  
CHARLES PARKIN, City Attorney  
333 West Ocean Boulevard, 11th Floor  
Lana Beach, CA 90802-4664

I hereby certify that the foregoing resolution was adopted by the City Council  
of the City of Long Beach at its meeting of September 3, 2019 by the  
following vote:

Ayes: Councilmembers: Pearce, Price, Supernaw, Mungo, Andrews,  
Uranga, Austin, Richardson.

Noes: Councilmembers: None.

Absent: Councilmembers: None.

  
City Clerk

RESOLUTION NO. WD-1414

A RESOLUTION OF THE CITY OF LONG BEACH  
BOARD OF WATER COMMISSIONERS ADOPTING THE  
ANNUAL BUDGET FOR THE LONG BEACH WATER  
DEPARTMENT FOR THE FISCAL YEAR 2019-2020

The Board of Water Commissioners of the City of Long Beach resolves as follows:

Section 1. That the annual department budget of the Long Beach Water Department for the fiscal year 2019-2020, is hereby adopted as follows:

WATER

Estimated Fund Balance 10-1-2019	\$14,364,477
Estimated Revenues	<u>\$128,343,732</u>
Total Estimated Resources	\$142,708,209
Estimated Expenditures	<u>\$135,235,394</u>
Estimated Fund Balance 9-30-2020	\$7,472,815

SEWER

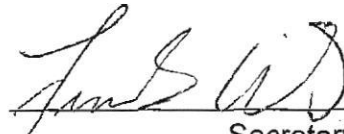
Estimated Fund Balance 10-1-2019	\$8,918,358
Estimated Revenues	<u>\$18,879,188</u>
Total Estimated Resources	\$27,797,546
Estimated Expenditures	<u>\$21,592,075</u>
Estimated Fund Balance 9-30-2020	\$6,205,471

The most up to date current year estimated expenditures and revenues are included in the estimated fund balances and were provided in detail at a Finance Committee briefing held on April 24, 2019. Detailed schedules and other data which accompany the budget are provided for information purposes only and are not intended to

OFFICE OF THE CITY ATTORNEY  
CHARLES PARKIN, City Attorney  
333 West Ocean Boulevard, 11th Floor  
Long Beach, CA 90802-4664

I hereby certify that the foregoing resolution was adopted by the Board of Water Commissioners of the City of Long Beach, at its meeting of June 13, 2019, by the following vote:

Ayes:	Commissioners:	<u>HARRY SALTZGAVER; FRANK MARTINEZ;</u>
		<u>ART LEVINE; ROBERT SHANNON;</u>
		<u>GLORIA CORDERO</u>
Noes:	Commissioners:	<u>NONE</u>
Absent:	Commissioners:	<u>NONE</u>



Secretary  
Board of Water Commissioners

**CERTIFIED AS A TRUE AND CORRECT COPY**

**SECRETARY TO THE BOARD OF WATER COMMISSIONERS  
CITY OF LONG BEACH, CALIFORNIA**

BY: Paula L. Dyk

DATE: 6/13/2019

RESOLUTION NO. WD-1413

A RESOLUTION OF THE CITY OF LONG BEACH  
BOARD OF WATER COMMISSIONERS AMENDING  
RESOLUTION NO. WD-1392 FIXING RATES AND  
CHARGES FOR WATER AND SEWER SERVICE TO ALL  
CUSTOMERS, SUBJECT TO THE APPROVAL OF THE  
CITY COUNCIL BY ORDINANCE

The Board of Water Commissioners of the City of Long Beach resolves as  
follows:

Section 1. That the following rates and charges for potable and reclaimed  
water service and for sewer service are hereby established, and the Long Beach Water  
Department ("Water Department") of the City of Long Beach ("City") is hereby authorized  
and directed to charge and collect the same in accordance with the provisions of this  
resolution, subject to a Public Hearing. All of the following rates and charges shall be  
effective as of October 1, 2019.

Section 2. For all metered services the charge for potable and reclaimed  
water shall consist of both a service charge based on the size of the service and a  
quantitative charge for water delivered.

A. The service charge shall be as follows:

1. Single family residential, duplex residential, and multi-  
family residential customers of potable water who have been granted an  
exemption from the City's Utility Users Tax in accordance with Chapter 3.68  
of the Long Beach Municipal Code shall receive a monthly service charge bill  
credit of approximately Five Dollars (\$5.00) and the service charge rates shall  
be as follows:

///

Size of Service

Daily Service Charge

5/8 or 3/4 inch	\$0.657
1 inch	\$0.974
1-1/2 inch	\$1.767
2 inch	\$2.719
3 inch	\$5.731
4 inch	\$9.691
6 inch	\$21.579
8 inch	\$44.560
10 inch	\$66.750
12 inch	\$84.183
16 inch	\$123.805

2. For commercial, industrial, irrigation, City of Long Beach Department, reclaimed, single family residential, duplex residential, and multi-family residential customers who have not been granted an exemption from the City's Utility Users Tax in accordance with Chapter 3.68 of the Long Beach Municipal Code the service charge rates shall be as follows:

Size of Service

Daily Service Charge

5/8 or 3/4 inch	\$0.657
1 inch	\$0.974
1-1/2 inch	\$1.767
2 inch	\$2.719
3 inch	\$5.731
4 inch	\$9.691
6 inch	\$21.579
8 inch	\$44.560
10 inch	\$66.750

<u>Size of Service</u>	<u>Daily Service Charge</u>
12 inch	\$84.183
16 inch	\$123.805

B. The quantitative charge for all water delivered shall be as follows, based on monthly meter readings:

1. For single family residential, duplex residential, and multi-family residential customers of potable water who have been granted an exemption from the City's Utility Users Tax in accordance with Chapter 3.68 of the Long Beach Municipal Code:

Tier IA	First 6 Billing Units (or fraction thereof)	\$0.000
Tier II	Next 7 Billing Units (or fraction thereof)	\$4.399
Tier III	Over 13 Billing Units (or fraction thereof)	\$6.420

2. For single family residential, duplex residential, and multi-family residential customers of potable water who have not been granted an exemption from the City's Utility Users Tax:

Tier IB	First 6 Billing Units (or fraction thereof)	\$2.298
Tier II	Next 7 Billing Units (or fraction thereof)	\$4.399
Tier III	Over 13 Billing Units (or fraction thereof)	\$6.420

3. For commercial customers of potable water, \$3.418 per billing unit, or fraction thereof.

4. For industrial customers of potable water, \$3.418 per billing unit, or fraction thereof.



1                   5.     For irrigation customers of potable water, \$3.418 per  
2     billing unit, or fraction thereof.

3                   6.     For City of Long Beach Departments using potable  
4     water, \$3.418 per billing unit, or fraction thereof.

5                   7.     For reclaimed water users whose use is "peaking" as  
6     defined herein, \$2.223 per billing unit, or fraction thereof.

7                   8.     For reclaimed water users whose use is "non-peaking"  
8     as defined herein, \$1.887 per billing unit, or fraction thereof.

9                   9.     For reclaimed water users whose use is "interruptible"  
10    as defined herein, \$1.887 per billing unit or fraction thereof.

11                  10.    These quantitative charges shall be subject to  
12    adjustment as provided in Section 4 of this Section.

13                  11.    There shall be no charge for water used through fire  
14    hydrants for extinguishing fires.

15                   Section 3.

16                  A.     Unmetered water service may be rendered to unoccupied or  
17    occupied property where it is not practical to meter the water, and the rate for  
18    unmetered water service shall be:

<u>Size of Service</u>	<u>Daily Rate</u>
5/8 or 3/4 inch	\$2.854
1 inch	\$4.828
1-1/2 inch	\$11.893
2 inch	\$18.710

24                  B.     The rates for unmetered water service shall begin on the date  
25    of use of water by the customer, as determined by the General Manager of  
26    the Water Department ("General Manager").

27                  Section 4. By Resolution the Board of Water Commissioners has  
28    established a Water Conservation and Water Supply Shortage Plan (the Plan). Pursuant

1 to the Plan, the Board may declare that a Stage 1, Stage 2 or Stage 3 Water Supply  
2 Shortage exists, in its sole discretion. Upon such declaration, the Board may increase  
3 water rates, by an amount necessary, as determined by the Board but not to exceed the  
4 following percentages:

5 Stage 1 Water Supply Shortage Rate. Water rates may be increased by an amount  
6 not to exceed 10% above the pre-shortage rate.

7 Stage 2 Water Supply Shortage Rate. Water rates may be increased by an amount  
8 not to exceed 25% above the pre-shortage rate.

9 Stage 3 Water Supply Shortage Rate. Water rates may be increased by an amount  
10 not to exceed 50% above the pre-shortage rate.

11 Section 5. Charges for water service through meters at temporary service  
12 connections from fire hydrants or otherwise shall be at the applicable quantitative charge  
13 plus the meter rental fee, together with a charge for installing, relocating, and removing the  
14 meter and fittings in accordance with the "Rules, Regulations and Charges Governing  
15 Potable Water, Reclaimed Water, Sewer Service and the Emergency Water Conservation  
16 Plan" of the Water Department.

17 Section 6.

18 A. The service charge for private fire protection service shall be in  
19 accordance with the following table:

20 <u>Size of Service</u>	<u>Daily Rate</u>
21 2 inch	\$0.389
22 3 inch	\$0.782
23 4 inch	\$1.462
24 6 inch	\$3.895
25 8 inch	\$8.094
26 10 inch	\$14.411
27 12 inch	\$23.165
28 16 inch	\$49.159

1           The service charges in this Section shall only include water  
2           used for fire extinguishing purposes and a reasonable amount of water used  
3           for testing the fire line.

4           B.       Whenever the Water Department finds that water through a  
5           private fire protection service is being used for purposes other than fire  
6           extinguishing or testing the fire line, the General Manager may make a  
7           determination of the quantity of water used, the quantitative charges for that  
8           water, and the service charges to be applied. The General Manager's  
9           determination shall be final. In addition, if water through a private fire  
10          protection service is used for purposes other than fire extinguishing or testing  
11          the fire line, the Water Department may discontinue the private fire protection  
12          service or may install a domestic or fire flow meter, at either the customer's  
13          or its expense as the General Manager may determine, and thereafter the  
14          service shall be classified as regular service and billed at the rates applicable  
15          thereto.

16               Section 7.    The primary purpose of fire hydrants is extinguishing fires and  
17          they shall be opened and used only by the Water Department or the Long Beach Fire  
18          Department, or such other persons as may be authorized to do so by the General Manager  
19          or the Chief of the Fire Department. Where fire hydrants are installed and maintained by  
20          the Water Department, there shall be no standby charge made to the Fire Department.

21               Section 8.

22           A.       For all sewer service where the sewer lateral connects to a  
23           main line maintained by the Water Department, or the sewer lateral is located  
24           in the public right-of-way, the charge for sewer service shall consist of both a  
25           daily sewer rate and a volumetric sewer rate.

26           B.       The daily sewer rate shall be in accordance with the following  
27           table:

28          ///

<u>Size of Service</u>	<u>Daily Sewer Rate</u>
5/8 or 3/4 inch	\$0.225
1 inch	\$0.333
1-1/2 inch	\$0.874
2 inch	\$1.507
3 inch	\$3.511
4 inch	\$5.079
6 inch	\$14.150
8 inch	\$14.999
10 inch	\$23.218
12 inch	\$29.284
16 inch	\$43.069

C. The volumetric sewer rate shall be \$0.357 per 100 cubic feet of water furnished where water service size is 5/8 inches or larger. The volumetric sewer rate shall not be applicable to fire services.

Industrial customers may apply for separately metered sewer discharge in accordance with the "Rules, Regulations and Charges Governing Potable Water, Reclaimed Water, Sewer Service, and the Water Conservation and Water Supply Shortage Plan" of the Water Department.

D. For volumetric sewer rates, there are the following customer classifications: single family residential; duplex residential; multi-family residential; City Departments; commercial; and industrial.

Volumetric sewer rates for single family residential, duplex residential and multi-family residential shall be computed based on the average of actual potable water use during the winter billing periods. The winter billing periods used will be determined by the meter reading schedule

1 for the account. The actual winter usage is divided by the number of winter  
2 days to obtain an average volume. The average volume will be the base  
3 volume on which the volumetric sewer rate is charged for the next twelve  
4 month period beginning with May's billing periods. Each year, the average  
5 volume will be recalculated for the succeeding twelve-month period.  
6 Exceptions to the above calculation methodology will use the average volume  
7 for the water service size in which the customer falls as the average volume  
8 or a calculation using available usage information for the account. For those  
9 residential customers with no previous history of use during the winter billing  
10 periods, the average volume for the water service size in which the customer  
11 falls will be used.

12 E. For all users of the sewer system that do not receive a water  
13 bill from the City but where the user's sewer lateral connects to a main line  
14 maintained by the Water Department, or where the sewer lateral is located in  
15 the public right-of-way, the charge for sewer service shall consist of both a  
16 daily sewer rate and a volumetric sewer rate. The daily sewer rate shall be  
17 as provided in Subsection 8(B) of this Resolution. For these customers, the  
18 volumetric sewer rate shall be based on the average volume for the  
19 customer's water service size.

20 F. The City shall collect from all developments and all  
21 developments shall be required to pay a capacity charge of One Hundred  
22 and Eight Dollars and Seventy Two Cents (\$108.72) per equivalent fixture  
23 unit at the time application for sewer service is made, but in no event later  
24 than the time that the City issues a sewer permit for connection to the City  
25 sewage system, as set forth in the Long Beach Municipal Code and the  
26 "Rules, Regulations and Charges Governing Potable Water, Reclaimed  
27 Water, Sewer Service and the Emergency Water Conservation Plan" of the  
28 Water Department.

1           G.     Upon receipt of an application for sewer service, the City's  
2     Department of Development Services (through the Plan Checker for  
3     Plumbing) shall calculate the amount of the capacity charge by: 1)  
4     determining if this resolution applies to the development; and 2) if this  
5     resolution does not apply, indicating same on the application for sewer  
6     service and the reason this resolution does not apply, and processing the  
7     application in accordance with ordinances, resolutions, and regulations; or 3)  
8     if this resolution does apply, determining the number of equivalent fixture  
9     units in the development and multiplying that number by the capacity charge  
10    per equivalent fixture unit.

11           H.    The sewer capacity charge shall be subject to annual  
12    adjustment, effective October 1 of each year, to reflect the increase of the  
13    Construction Cost Index ("CCI") for Los Angeles as published in the  
14    "Engineering News-Record". The increase shall be calculated each  
15    September by dividing the CCI published in August of the current calendar  
16    year by the CCI published in August of the preceding calendar year; that  
17    figure multiplied by the sewer capacity charge in effect in October shall be  
18    the new sewer capacity charge. No adjustment shall be made to reflect a  
19    decrease in the CCI.

20           I.    Funds derived from capacity charges shall be placed in the  
21    Sewer Fund and shall be used only for the operation, construction,  
22    reconstruction, acquisition, or maintenance of the City sewage system.

23           J.    Anyone who has paid a capacity charge may apply for a full or  
24    partial refund if within one year after payment: 1) the applicant has not been  
25    permitted to connect to the City sewage system; or 2) the development on  
26    which the capacity charge was calculated has been modified pursuant to  
27    applicable City ordinances, resolutions, or regulations, resulting from a  
28    reduction in the number of equivalent fixture units. Refund applications shall

1 be made on forms provided by the City and shall contain a declaration under  
2 oath of those facts, along with relevant documentary evidence, which qualify  
3 the applicant for the refund. In no event shall a refund exceed ninety percent  
4 (90%) of the amount of the capacity charge actually paid.

5 K. Anyone subject to a capacity charge who constructs, deposits  
6 money into escrow with the City for the construction of, participates in an  
7 assessment district for the construction of, or otherwise contributes money or  
8 improvements to the City for the operation, construction, reconstruction,  
9 acquisition, or maintenance of the City sewage system shall be eligible for a  
10 credit for such contribution against the capacity charge otherwise due. The  
11 amount of the credit shall be the value of the contribution as determined by  
12 the City provided, however, that the credit shall not exceed ninety percent  
13 (90%) of the amount of the capacity charge. Applications for said credit shall  
14 be made on forms provided by the City and shall be submitted at or before  
15 the time of application for sewer service. The application shall contain a  
16 declaration under oath of those facts, along with relevant documentary  
17 evidence, which qualify the applicant for the credit.

18 L. The capacity charge and requirements pertaining thereto shall  
19 not affect in any way the permissible use of property, density of development,  
20 design and improvement standards, public improvement requirements, or  
21 any other aspect of the development of land or construction of buildings  
22 which may be imposed by the City pursuant to the Long Beach Municipal  
23 Code, Subdivision Regulations, or other state or local laws, ordinances or  
24 regulations which shall be in effect with respect to all developments.

25 M. The capacity charge is a charge on development that reflects a  
26 development's proportionate share of the present depreciated value of the  
27 existing City sewage system. As such the capacity charge is additional to  
28 and not in substitution of the following: 1) on-site sewer facility requirements



1 imposed by the City pursuant to the Long Beach Municipal Code, Subdivision  
2 Regulations, and other state or local laws, ordinances or regulations; 2)  
3 sewer permit fees; 3) connection charges; 4) sewer rates; and 5) other fees,  
4 rates, and charges including but not limited to sewer standby or immediate  
5 availability charges and capital facilities charges for services or facilities other  
6 than as a proportionate share of the present depreciated value of the existing  
7 City sewer system. In no event shall an applicant for sewer service be  
8 obligated to pay fees, rates, or charges in excess of those calculated  
9 pursuant to applicable City ordinances, which shall not individually or  
10 collectively exceed the reasonable cost of providing sewer service to the  
11 development.

12 Section 9. Any term not defined herein which is defined in the Long Beach  
13 Municipal Code or in the "Rules, Regulations and Charges Governing Potable Water,  
14 Reclaimed Water, Sewer Service, and the Emergency Water Conservation Plan" of the  
15 Water Department shall have the meaning stated therein.

16 Section 10.

17 A. Regular bills for water service and sewer service shall be  
18 issued at intervals of approximately one month (commonly called "monthly")  
19 except in those cases where the General Manager or the Board of Water  
20 Commissioners shall prescribe another billing interval. Insofar as practical,  
21 meters shall be read at regular intervals for the preparation of regular bills,  
22 and meters shall be read as required for the preparation of opening, closing,  
23 and special bills.

24 B. Every water customer and every sewer customer shall be liable  
25 for payment of bills for water service and sewer service. Charges for water  
26 service and sewer service shall be included in municipal utility bills.

27 C. Anyone who has been granted an exemption under Chapter  
28 3.68 of the Long Beach Municipal Code as of the date of this resolution does

1 not need to file a separate application for exemption hereunder.

2 Section 11. Whenever the correctness of any bill for water or sewer service  
3 is questioned by a customer, the procedures established in the "Rules, Regulations and  
4 Charges Governing Potable Water, Reclaimed Water, Sewer Service, and the Emergency  
5 Water Conservation Plan" of the Water Department shall be followed.

6 Section 12. The following words shall have the meanings defined as  
7 follows:

8 A. "Billing unit" means one hundred (100) cubic feet of water and  
9 equals 748 gallons;

10 B. "Commercial" refers to activities devoted primarily to business,  
11 property management, or a profession;

12 C. "Industrial" refers to activities devoted primarily to  
13 manufacturing or processing;

14 D. "Interruptible" refers to reclaimed water service that can be  
15 suspended at any time at the Board's discretion, without liability and  
16 dependent upon the Water Department's reclaimed water system needs for  
17 such service.

18 E. "Non-peaking" means total average daily demand occurring at  
19 a continuous, constant level over a twenty-four (24) hour period;

20 F. "Peaking" means total average daily demand occurring  
21 between the hours of 9:00 p.m. and 6:00 a.m.

22 G. "Winter billing period" means the time period used for sewer  
23 volumetric calculation purposes, which includes bills with a bill prepared date  
24 in December, January, February, or March.

25 Section 13. All other resolutions of the Board of Water Commissioners, or  
26 provisions thereof, which conflict with this resolution are hereby rescinded. The charges,  
27 conditions, and provisions established in this Resolution shall supersede all others  
28 previously established.

Section 14. The Secretary of the Board of Water Commissioners shall certify to the passage of this resolution and it shall take effect by operation of law following its approval by the City Council by ordinance.

I hereby certify that the foregoing resolution was adopted by the Board of Water Commissioners of the City of Long Beach at its meeting held on June 13, 2019, by the following vote:

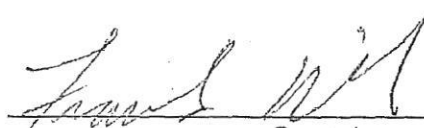
Ayes: Commissioners: HARRY SALTZGAVER; FRANK MARTINEZ;

ART LEVINE; ROBERT SHANNON;

GLORIA CORDERO

Noes: Commissioners: NONE

Absent: Commissioners: NONE



Secretary  
Board of Water Commissioners

**CERTIFIED AS A TRUE AND CORRECT COPY**

**SECRETARY TO THE BOARD OF WATER COMMISSIONERS  
CITY OF LONG BEACH, CALIFORNIA**

BY: *Paula L. [Signature]*

DATE: 6/13/2019